

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
July 12, 2017**

Meeting called to order at 6:15 p.m. by William McNamara, Commission Chairman

Roll Call: Chairman, William McNamara; and Treasurer, Frederick Holdorph;  
Commissioner, John Keshick III;

Absent: Secretary, Kevin Gasco; Vice-Chairman, Renee Dillard;

NRD Staff: Director, Douglas Craven; Wildlife Biologist, Archie Kiogima Jr.;  
Chief Conservation Officer, Kevin Willis;

Absent: Great Lakes Fisheries Biologist, Kevin Donner; Environmental  
Services Manager, Daugherty Johnson III; and Administrative Assistant,  
Debra Smithkey-Browne;

Guest: None

Open Ceremony – None

Public Comment Opened at 6:16 p.m.

Public Comment Closed at 6:17 p.m.

NRC reviewed the Agenda

**Motion made by Frederick Holdorph, Treasurer; to approve the  
agenda as amended; John Keshick III, Commissioner; supports.**

**3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant  
Motion Carried**

NRC reviewed the minutes of June 14, 2017.

**Motion made by John Keshick III, Commissioner; to approve the  
minutes of June 14, 2017 as presented; Frederick Holdorph,  
Treasurer; supports.**

**3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant  
Motion Carried**

NRC reviewed the Phone Poll dated June 29, 2017.

**Motion made by Frederick Holdorph, Treasurer; to submit Phone Poll  
dated 06/29/17, LTBB Mackinaw City Dock usage to Chris West,  
vessel The Ugly Anne, be entered into the record; John Keshick III,  
Commissioner; supports.**

**3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant  
Motion Carried**

1 NRC reviewed the notes from June 28, 2017

2  
3 **Motion made by John Keshick III, Commissioner; to enter notes from**  
4 **the June 28, 2017 meeting, no minutes – no quorum present;**  
5 **Frederick Holdorff, Treasurer; supports.**

6 **3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant**  
7 **Motion Carried**

8  
9 **Natural Resource Director's Report – Douglas Craven, Natural**  
10 **Resource Director**

11  
12 **Motion made by Frederick Holdorff, Treasurer; to approve the**  
13 **Directors report as presented by Douglas Craven, Natural Resource**  
14 **Department Director; John Keshick III, Commissioner; supports.**

15 **3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant**  
16 **Motion Carried**

17  
18 **Inland Fish and Wildlife Report – Archie Kiogima Sr., Inland Wildlife**  
19 **Biologist**

20  
21 **Motion made by Frederick Holdorff, Treasurer; to approve the**  
22 **Inland Fish and Wildlife written and verbal report as presented by**  
23 **Archie Kiogima Sr., Wildlife Biologist; John Keshick III,**  
24 **Commissioner; supports.**

25 **3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant**  
26 **Motion Carried**

27  
28 **Conservation Law Enforcement Report – Kevin Willis, Chief**  
29 **Conservation Officer**

30  
31 **Motion made by Frederick Holdorff, Treasurer; to approve the**  
32 **Conservation Law Enforcement written and verbal report as**  
33 **presented by Kevin Willis, Chief Conservation Officer; John Keshick**  
34 **III, Commissioner; supports.**

35 **3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant**  
36 **Motion Carried**

37  
38 **Environmental Service Report – Daugherty Johnson III,**  
39 **Environmental Services Manager**

40  
41 **Motion made by Frederick Holdorff, Treasurer; to approve the**  
42 **Environmental Service written and verbal report as presented by**  
43 **Caroline Moellering, Great Lakes Grant Specialist; John Keshick III,**  
44 **Commissioner; supports.**

45 **3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant**  
46 **Motion Carried**

1 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**  
2 **Biologist**

3  
4 **Motion made by Frederick Holdorph, Treasurer; to approve the Great**  
5 **Lakes Fishery verbal report as presented by Kevin Donner, Great**  
6 **Lakes Fishery Biologist; John Keshick III; supports.**

7 **3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant**  
8 **Motion Carried**

9  
10 **Commission Report – Commissioners**

- 11 • No Report

12  
13 **8:30 p.m. Jason Smith departs meeting.**

14  
15 **Motion made by Frederick Holdorph, Treasurer; to approve food**  
16 **plots; supported by John Keshick III, Commissioner.**

17 **3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant**  
18 **Motion Carried**

19  
20 Public Comment opened at 8:50 p.m.

21 Public Comment closed at 8:51 p.m.

22  
23 **Motion made by Renee Dillard, Vice-Chairman; to adjourn the**  
24 **meeting at 8:52 p.m.; supported by John Keshick III, Commissioner.**

25 **3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant**  
26 **Motion Carried**

27  
28 Next scheduled meeting will be held on July 25, 2017

29  
30 Approved:

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33 \_\_\_\_\_  
Kevin Gasco, Secretary

\_\_\_\_\_  
Date